The Investigative Committee of the Georgia Board of Nursing met Thursday, October 6, 2016 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

THURSDAY, OCTOBER 6, 2016

MEMBERS PRESENT

Dellarie Shilling, RN, DNP, FNP-BC Tina Fletcher, LPN

MEMBERS ABSENT

Nancy Barton, RN, MSN Julia Worthy, RN, MSN

STAFF PRESENT

Jim Cleghorn, Executive Director Janet Freeman, RN, BSN, Nursing Consultant – Legal/Discipline Edye Tillman-Johnson, RN, BSN, Nursing Consultant – Legal/Discipline Tara Miller, RN, BSN, Nursing Consultant – Legal/Discipline

Shilling called the meeting to order at 4:00 p.m. on Thursday, October 6, 2016.

EXECUTIVE SESSION

Shilling moved, Fletcher seconded and the Committee voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, October 6, 2016 Shilling declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seg. No votes were taken during executive session.

INVESTIGATIVE COMMITTEE CASES

(LPNI = Licensed Practical Nurse Investigative Case Number) (RNI=Registered Nurse Investigative Case Number)

Fletcher moved to present the following recommendations to the Board.

RNI160985 – Close the case.

RNI170104 – Refer to Legal Services for an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI170203 – Refer for an Investigative Interview.

<u>RNI150603</u> – Refer to Legal Services to hand serve an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI160190 - Close the case.

RNI160697 - Close the case.

RNI170181 – License with a Letter of Concern (Action in Another Jurisdiction).

<u>LPNI160100</u> – Refer to Legal Services to hand serve an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI160370 - Refer for an Investigative Interview.

<u>RNI160895</u> – Refer to Legal Services for an outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

LPNI160279 – Close the case.

RNI151293 - LH - Close the case.

RNI151293 - SK – Close the case.

LPNI170088 – License with a Letter of Concern (Criminal).

LPNI170087 – License by reinstatement.

LPNI170212 -Licensure by endorsement.

RNI170107 – Close the case.

RNI170118 - Close the case.

<u>LPNI140065</u> – Request an outpatient mental physical examination from a Board approved evaluator for consideration of reinstatement. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI151306 - Refer to the Attorney General's Office for a private reprimand to include a fine of \$500 for Unprofessional Conduct.

RNI160803 – Close the case.

<u>RNI160865</u> – Refer to Legal Services to hand serve an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

<u>RNI150346</u> – Refer to Legal Services to hand serve an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

<u>RNI160571</u> – Refer to Legal Services for an expedited outpatient mental physical examination from a Board approved evaluator to be sent via certified mail. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI160864 – Refer to Legal Services for an expedited outpatient mental physical examination from a Board approved evaluator to be sent via certified mail. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

RNI160869 – Reject mental physical examination.

RNI160277 – Reject mental physical examination.

LPNI150460 – Refer to the Attorney General's Office for an indefinite suspension or voluntary surrender until meets requirement of mental physical examination.

<u>RNI170080</u> – Refer to Legal Services to hand serve an expedited outpatient mental physical examination from a Board approved evaluator. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

<u>RNI160352</u> – Refer to Legal Services for an expedited outpatient mental physical examination from a Board approved evaluator to be sent via certified mail. Results are to be reviewed by the Investigative Committee and the Legal/Discipline Nurse Consultant.

Shilling seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Thursday, October 6, 2016 at 5:04 p.m.

James D. Cleghorn, Executive Director